

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, December 5, 2022

5:30 PM

Virtual Meeting

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to PHBOHSupport@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

877 853 5257 US Toll-free

Meeting ID: 825 6822 7032

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact Public Health-Madison & Dane County at 608-266-4821 or health@publichealthmdc.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 20, 2022: <http://madison.legistar.com/Calendar.aspx>

- 1 [74968](#) Minutes for the Board of Health for Madison and Dane County for October 20, 2022

PUBLIC COMMENT

- 2 [74970](#) Public Comment before the Board of Health for Madison and Dane County on December 5, 2022

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

PRESENTATIONS

- 3 [74969](#) Communicable Disease Update for December 5, 2022

REPORTS

- 4 [74941](#) Tax Levy Report
- 5 [74967](#) Report on Childhood Lead Poisoning Risk from Middleton Municipal Airport for December 5, 2022

NEW BUSINESS

Dane County Board Resolutions

- 6 [74966](#) 2022 RES-235 Authorizing approval of the fee schedules increasing licensed establishment fees by 20%
Attachments: [2022 RES-235 Master.pdf](#)

City of Madison Resolutions

- 7 [74301](#) Amending Several Sections of Chapter 7 and Section 9.23(4)(d)3. and 4. of the Madison General Ordinances to remove embedded annual license fees and assign the Board of Health to establish annual license fees.
Attachments: [74301Body](#)
- 8 [74919](#) Resolution for the Purchase of Applied Biosystems QuantStudio 3 Real-Time PCR System.
Attachments: [Thermo Electron North America LLC - Non-Competitive Selection Request - CC](#)

Board of Health Resolutions

- 9 [74888](#) Board of Health for Madison and Dane County Resolution #2022-30
Authorization to accept additional funds from the Board of Regents of the University of Wisconsin System for HIV outreach, education, and testing.
- 10 [74971](#) Board of Health for Madison and Dane County Resolution #2022-31
Authorization to accept additional funds from The Roots and Wings Foundation, Inc. to support Maternal and Child Health Population from Pregnancy through age four
- 11 [74890](#) Board of Health for Madison and Dane County Resolution #2022-32 Authorizing approval of the fee schedules increasing licensed establishment fees by 20%
- 12 [74940](#) Board of Health for Madison and Dane County Resolution #2022-33
Authorization to Create Grant Funded Limited Term Employee Positions to Support the COVID-19 Response
- 13 [74889](#) Board of Health for Madison and Dane County Resolution #2022-34
Authorization of Transfers within the 2022 Operating Budget
- 14 [74942](#) Board of Health for Madison and Dane County Resolution #2022-35 Umbrella Resolution for 2023 Grants and Agreements

REPORTS TO COMMITTEE

Chair - Jerry Halverson

Director - Janel Heinrich

Operations Division - Kate Austin Stanford

Environmental Health Division - Bonnie Koenig

Community Health Division - Carl Meyer

Policy, Planning & Evaluation Division - Aurielle Smith

STANDING AND SPECIAL COMMITTEE UPDATES

Executive

Budget

Administrative Hearing

DISCUSSION ITEMS

Open Topic

NEXT MEETING

January 4, 2023 at 5:30PM

ADJOURNMENT